

**United States District Court
District of Massachusetts (Boston)
CRIMINAL DOCKET FOR CASE #: 1:99-cr-10326-WGY-ALL**

Case title: USA v. O'Brien
Other court case number(s): None
Magistrate judge case number(s): None

Date Filed: 10/19/99

Assigned to: Chief Judge William G. Young
Referred to:

Defendant(s)

Tara M. O'Brien (1)

represented by **Francis J. DiMento**
DiMento & Sullivan
Seven Faneuil Hall Marketplace
Boston, MA 02109
617-523-2345
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

18:1955 Illegal gambling
(1)

18:1956(a)(1)(B)(i) Laundering of monetary
instruments
(2-3)

Disposition

The defendant is to serve 2 years Probation with
Special Conditions. The defendant is to pay a
Fine of and Special Assessment of .

The defendant is to serve 2 years Probation with
Special Conditions. The defendant is to pay a
Fine of and Special Assessment of .

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Notice(s)




Pretrial Services

Probation Office

Plaintiff
-----**USA**

represented by **Samuel W. Buell**
 United States Attorney's Office
 John Joseph Moakley Federal Courthouse
 1 Courthouse Way
 Suite 9200
 Boston, MA 02210
 617-748-3100
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Filing Date	#	Docket Text
10/19/1999		Felony Information received for filing . Tara M. O'Brien (1) count(s) 1, 2-3 (sad) (Entered: 10/19/1999)
10/19/1999	1	MOTION by USA , as to Tara M. O'Brien to seal/impound , filed. (sad) (Entered: 10/19/1999)
10/19/1999	2	MOTION by USA , as to Tara M. O'Brien to seal information , filed. (mlb) (Entered: 10/20/1999)
10/20/1999		Chief Judge William G. Young . ENDORSED ORDER as to Tara M. O'Brien : granting [2-1] motion to seal information as to Tara M. O'Brien (1). cc: Samuel W. Buell AUSA (mlb) (Entered: 10/20/1999)
11/08/1999	3	JOINT MOTION by Tara M. O'Brien and USA regarding Rule 11 hearing , filed. (SEALED DOCUMENT) (mlb) (Entered: 11/09/1999)
11/08/1999	4	JOINT MOTION by Tara M. O'Brien to impound , filed. (mlb) (Entered: 11/09/1999)
11/10/1999		Chief Judge William G. Young . ENDORSED ORDER as to Tara M. O'Brien : granting [4-1] joint motion to impound as to Tara M. O'Brien (1). cc/cl. (mlb) (Entered: 11/10/1999)
11/10/1999		Chief Judge William G. Young . ENDORSED ORDER as to Tara M. O'Brien : granting as Modified [3-1] joint motion regarding Rule 11 hearing as to Tara M. O'Brien (1). cc/cl. (mlb) (Entered: 11/10/1999)
11/16/1999	5	WAIVER OF INDICTMENT by Tara M. O'Brien , filed. (mlb) (Entered: 11/17/1999)
11/16/1999	7	Plea Agreement as to Tara M. O'Brien , filed. (mlb) (Entered: 11/17/1999)
11/16/1999		PLEA entered by Tara M. O'Brien . Court accepts plea. Guilty: Tara M. O'Brien (1) count(s) 1, 2-3 (mlb) (Entered: 11/17/1999)
11/16/1999	8	Chief Judge William G. Young . Procedural order re sentencing hearing as to Tara M. O'Brien entered. set Sentencing for 2:00 2/15/00 for Tara M. O'Brien. Final Pre-sentence Report due no later than 2/8/00 (mlb) (Entered: 11/17/1999)

11/16/1999	9	Chief Judge William G. Young . CLERK'S NOTES as to Tara M. O'Brien , re: Plea to Information held. Plea Agreement filed. Waiver of Indictment filed. Dft. Sworn. Court conducts Plea Colloguy with dft. After hearing the Court accepts plea of guilty to Counts 1-3. Procedural Order re: Setenncing issued. Setenncing set for 2/15/00 at 2:00 p.m. Dft. released on personal recognizance. COURT ORDERS CASE SEALED. Dft. is to surrender a license to carry firearm. Court Reporter: D. Womack. (mlb) (Entered: 11/17/1999)
02/08/2000	10	JOINT MOTION by Tara M. O'Brien and the USA to continue sentencing , filed. (mlb) (Entered: 02/08/2000)
02/08/2000	11	JOINT MOTION by Tara M. O'Brien and the USA to seal Document #10 , filed. (mlb) (Entered: 02/08/2000)
02/10/2000		Chief Judge William G. Young . ENDORSED ORDER as to Tara M. O'Brien : granting [11-1] joint motion to seal Document #10 as to Tara M. O'Brien (1). cc/cl. (mlb) (Entered: 02/10/2000)
02/10/2000		Chief Judge William G. Young . ENDORSED ORDER as to Tara M. O'Brien : granting [10-1] joint motion to continue sentencing as to Tara M. O'Brien (1). cc/cl. (mlb) (Entered: 02/10/2000)
07/14/2004	 12	MOTION for Downward Departure as to Tara M. O'Brien by USA. (Smith3, Dianne) (Entered: 07/15/2004)
07/16/2004	 13	Judge William G. Young : ORDER entered to unseal case as to Tara M. O'Brien (Smith3, Dianne) (Entered: 07/16/2004)
07/21/2004		ELECTRONIC Clerk's Notes for proceedings held before Judge William G. Young :Sentencing held on 7/21/2004 for Tara M. O'Brien (1), Count(s) 1, 2-3, The Court announces the Guideline calculations. After hearing the Court ALLOWS the Motion for Downward Departure and imposes the following sentence: The defendant is to serve 2 years Probation with Special Conditions. The defendant is to pay a Fine of \$4000 and Special Assessment of \$300..The defendant is notified of the right to appeal. (Court Reporter WOMACK.) (Smith, Bonnie) (Entered: 07/22/2004)